

**Wednesday, June 4, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael  
D. Antonovich and Chair Yvonne B. Burke

Absent: Supervisor Gloria Molina

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by The Reverend Ginny Wagener, South Coast Interfaith Council,  
Long Beach (4).

Pledge of Allegiance led by Jerry King, Commander, Post No. 617, Culver City,  
Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

-  
Presentation of scroll to Pat Russell in recognition of her many years of dedicated service on behalf of the residents of Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Helen H. Stathatos in recognition of her 25 years of dedicated service and leadership on the Sybil Brand Commission for Institutional Inspections, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to proclaim June 2008 as "Scleroderma Awareness Month" throughout Los Angeles County, as arranged by Supervisors Knabe and Antonovich.

Presentation of scroll to Reverend Ginny Wagener, in recognition of her retirement from South Coast Interfaith Council after 17 1/2 years of dedicated service and in celebration of her 65th Birthday, as arranged by Supervisor Knabe. (08-0134)

S-  
1.

11:00 a.m.

-  
Consideration of the Chief Executive Office and Sheriff Department's joint analysis of Global Tel\*Link Corporation (GTL), as submitted by the Chief Executive Office addressing the issue of whether and under what conditions to grant GTL an extension through December 2013 in exchange for, at minimum \$3.5 million, for inmate telephone services for the Sheriff and Probation Departments' detention facilities, as requested at the meeting of April 8, 2008. (Continued from meeting of 5-27-08) (Relates to Agenda No. S-2) (08-1152)

**THE BOARD APPROVED THE CHIEF EXECUTIVE OFFICER'S  
RECOMMENDATION CONTAINED IN HIS REPORT DATED JUNE 2, 2008 TO  
APPROVE OPTION 1, WHICH WOULD RESULT IN THE EXPIRATION OF THE  
CURRENT CONTRACT WITH GLOBAL TEL\*LINK CORPORATION IN DECEMBER  
2010, AND REQUEST THE SHERIFF TO RELEASE AN RFP AS SOON AS  
PRACTICABLE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

S-  
2.

11:00 a.m.

Report by the Chief Probation Officer, in conjunction with the Chief Executive Officer, on a policy and plan of implementation, which clearly defines the rights of juveniles detained in County facilities to secure cost-free access to and usage of telephones in order to promote communication with their families and on the financial impact the policy will have, as requested at the meeting of April 15, 2008. (Continued from meeting of 5-27-08) (Relates to Agenda No. S-1) (08-1153)

**THE BOARD ADOPTED THE CHIEF PROBATION OFFICER'S POLICY AND PLAN OF IMPLEMENTATION REGARDING PROVIDING COST-FREE TELEPHONE ACCESS TO ALL JUVENILES IN THE PROBATION DEPARTMENT'S CARE, AS SUBMITTED IN THE CHIEF EXECUTIVE OFFICER'S REPORT DATED JUNE 2, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Chief Probation Officer Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## **II. BOARD OF SUPERVISORS 1 - 8**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-1169)

### Supervisor Yaroslavsky

Carolee Howes, Ph.D., Policy Roundtable for Child Care; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Harold L. Karpman, M.D., Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Alma K. Martinez+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

### Supervisor Knabe

Charles M. House+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Olive M. "Ollie" Blanning+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.38.025B

**APPROVED**

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 offered reward for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Mr. Angel Martinez, who was found with an arrow protruding from his chest, on March 11, 2008 at approximately 1:47 a.m. on 13th Street at Avenue K in the City of Lancaster. (08-0628)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 17-year-old Jamiel Andre Shaw, who was shot and killed in the 2100 block of 5th Avenue, near the Santa Monica Freeway on Sunday, March 2, 2008 at approximately 8:30 p.m. (08-0555)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4.

Recommendation as submitted by Supervisor Knabe: Authorize the Director of Community and Senior Services to amend and execute contracts with 39 CalWORKs and seven General Relief Opportunities for Work (GROW) providers for the provision of case management and legal services to CalWORKs, and GROW, and General Relief participants and their minor children, extending the contract terms for a six month period from July 1 through December 31, 2008, in order to explore every avenue available to mitigate cuts to these critical services. (08-1252)

**REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

5. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and gross receipts fee in an estimated amount of \$1,521, excluding the cost of liability insurance, at the Manhattan Beach Pier, for the Westside Pregnancy Clinic's First Annual "Ducks for Bucks" fundraiser held on Sunday, June 1, 2008. (08-1251)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and the gross receipts fee in amount of \$1,470, excluding the cost of liability insurance, at Redondo Beach for the Fourth Annual Redondo Beach Triathlon, to be held June 8, 2008, sponsored by TC Tri Productions, LLC. (08-1255)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Waive parking fee for 100 vehicles at the South Coast Botanic Gardens, excluding the cost of liability insurance, for the Rolling Hills Country Day School's Annual "Olympic Day," to be held June 9, 2008 from 7:30 a.m. to 3:00 p.m. (08-1254)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Executive Officer of the Board of Supervisors' recommendation: Authorize the Executive Officer of the Board of Supervisors to appoint experienced and qualified senior County managers or qualified senior managers who have retired from County service to act as referees to hear hotel/motel operator appeals to Transient Occupancy Tax delinquency notices issued by the Treasurer and Tax Collector; and authorize the Treasurer and Tax Collector and the Executive Officer of the Board of Supervisors to recover all costs associated with the administration of the appeal process. (08-1225)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**III. CONSENT CALENDAR 9 - 71**

**Fish and Game Commission**

9. Recommendation: Approve the Fish and Game Propagation Fund grant request in amount of \$2,650, for the stocking of rainbow trout at Frazier Park for June 25 through 29, 2008 "Youth Wildlife Conservation Summer Sports Camp," sponsored by the Santa Clarita Valley Quail Unlimited. (08-1178)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Chief Executive Office**

10. Recommendation: Approve and instruct the Chair to sign amendment to lease with Bristol Plaza, LLC, to renew the term for five years for the continued occupancy of 3,426 rentable sq ft of office space for the Fire Department's Health Hazardous Material Division, located at 6167 Bristol Parkway, Suite 220, Culver City (2), at an initial first year rent not to exceed \$107,641 fully funded by Fire District Services Support Unit Budget; and find that the amendment is exempt from the California Environmental Quality Act. (08-1180)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76586**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Chair to sign amendment to lease with Cerritos Town Center II, LLC, to extend the term for an additional five-years for the continued occupancy of 20,187 rentable sq ft of office space for the Information Systems Advisory Body (ISAB), Internal Services Department (ISD) and the District Attorney, located at 12750 Center Court Dr., Cerritos (4), at an initial annual rental cost of \$617,724 Net County Cost; approve and authorize the Chief Executive Officer, the Director of ISAB, Acting Director of ISD and the District Attorney to implement the project; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (08-1179)

**APPROVED; ALSO APPROVED AGREEMENT NO. 65676, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation: Adopt resolution of intention to grant a new ten-year proprietary petroleum pipeline franchise with Brea Canon Oil, Co., Inc., to collect, transport, and distribute petroleum and other products in the West Carson/Harbor Corridor unincorporated areas (2 and 4); advertise and set June 24, 2008 for hearing; and find that the project is exempt from the California Environmental Quality Act. (08-1183)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation: Approve Capital Project No. 87020 and total project budget in the amount of \$330,000 for the Civil Service Commission - Hall of Administration, Room 522 Renovation Project, to renovate the existing office space in order to accommodate staffing needs as well as the number of people who attend the Commission hearings; approve appropriation adjustment transferring \$330,000 from the Board of Supervisors Executive Office's Fiscal Year 2007-08 Operating Budget, to the Capital Projects/Refurbishments Budget to fund the Project; authorize the Chief Executive Officer and the Acting Director of Internal Services to proceed and deliver the proposed project; and find that the project is exempt from the California Environmental Quality Act. (08-1215)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation: Accept, upon award, grant funds in the amount of \$1,204,497 from the 2007 Office of Emergency Services, Emergency Management Performance Grant Program for distribution to the County Operational Area, Office of Emergency Management, in amount of \$401,093 and to the Disaster Management Area Coordinators in the amount of \$803,404; to fund personnel costs to mitigate, respond to and recover from emergencies and disasters, whether natural or man-made; and approve appropriation adjustment in the amount of \$1,204,497 to recognize funding from the grant in Fiscal Year 2007-08. **(Office of Emergency Management)**  
**4-VOTES** (08-1218)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation: Authorize the Chief Executive Office, Office of Emergency Management (OEM) to obtain and manage Federal financial assistance, provided by the Federal Department of Homeland Security and sub-granted through the State to enhance the ability to prevent, deter, respond to, and recover from emergencies and disasters whether natural or man-made; adopt resolution which authorizes the OEM to execute, on behalf of the County, any actions necessary to obtain Federal financial assistance. **(Office of Emergency Management)** (08-1243)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**County Operations**

16. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 03-249-(5), Oak Tree Permit Case No. 05-00051-(5), Vesting Tentative Tract Map No. 06-0259-(5), to ensure compliance with requirements of hillside management, density-controlled development and onsite project grading; to authorize the removal of 72 oaks trees and encroachment into the protected zone of 71 oak trees; and to create 492 single-family lots, 37 open space lots (including landscaped and natural open space), three park lots, one water pump station lot, 14 public facility lots and one water tank lot on 500.6 gross acres located on the northeasterly extension of Shadow Pines Boulevard east of Snow Drop Court and Jasmine Valley Drive, in the unincorporated Santa Clarita Valley, north of the City of Santa Clarita, Soledad Zoned District, applied for by Synergy-Brookfield, LLC. (On February 26, 2008, the Board indicated its intent to approve with an additional condition) **(County Counsel)** (07-1887)

**ADOPTED**

[See Prior Supporting Document](#)  
[See Prior Supporting Document](#)  
[Draft Environmental Impact Report](#)  
[See Prior Final Action 2-26](#)  
[See Supporting Document](#)

Absent: Supervisor Molina

Vote: No: Supervisor Yaroslavsky

17. Recommendation: Approve and instruct the Chair to sign sole source contract with Columbia Ultimate to provide continued licensing, professional services, and ongoing maintenance and support for Columbia Ultimate's proprietary debt collection software application identified by the Treasurer and Tax Collector as the Collections and Accounts Receivable System (CARS), for a contract term of five years, with two additional one-year extension periods and six additional month-to-month extension periods for a total of seven years and six months, commencing on July 1, 2008 or upon the date of Board approval, whichever is later, with a contract sum not to exceed \$604,631.51 plus applicable sales tax; the contract sum is comprised of \$549,631.51 for license and support and \$55,000 allocated for pool dollars; authorize the Treasurer and Tax Collector to execute future modifications to the contract which do not materially affect the scope of work, period of performance, payments, or other terms or conditions of the contract; acquire additional work using available pool dollars; increase the maximum contract sum by no more than 15% of the contract sum as of the effective date during each twelve calendar month period of the term of the contract; elect to extend the term of the contract for the two additional one-year extension periods and the six additional month-to-month extension periods; consent to assignments and delegations of the contract; and add or change certain terms and conditions in the contract as required. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Treasurer and Tax Collector)** (08-1190)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76582**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (1 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-1159)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76580 AND 76581**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (08-1160)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76578 AND 76579**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)** (08-1177)

LAC+USC/Olive View Medical Centers - Account No. 11366226 in amount of \$7,448.37

LAC+USC Medical Center - Account No. 11006008 in amount of \$9,742.94

Harbor-UCLA Medical Center - Account No. 11401701 in amount of \$4,721.75

Harbor-UCLA Medical Center - Account No. 11414403 in amount of \$3,550

LAC+USC/Rancho Los Amigos Medical Centers - Account No. 11166494 in amount of \$125,703.43

Harbor-UCLA Medical Center - Account No. 11403912 in amount of \$4,028.19

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## **Children and Families' Well-Being**

21. Recommendation: Approve use of form contract with Star View Children and Family Services (Star View) and Vista Del Mar Child and Family Services (Vista Del Mar), for the provision of Community Treatment Facility Services (CTF); authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to execute contracts with Star View and Vista Del Mar, effective July 1, 2008 or date of execution, whichever is later, through June 30, 2009, with four one-year renewal options and a provision allowing the Director of Children and Family Services to extend for up to an additional six months, if such time is necessary to complete contract negotiations, at an estimated annual cost, and for each optional renewal year for both contracts in amount of \$7,438,352; with the annual amounts from the following funding sources; also authorize the Directors of Children and Family Services and Mental Health and the Chief Probation Officer to exercise options to extend the contracts; authorize the Director of Children and Family Services to amend

the contracts to increase or decrease the maximum annual contract sum by no more than 10% per year of the original maximum annual contract sum during the term of the contract to commensurate with an increase or decrease in service units contingent upon availability of funding: **(Departments of Children and Family Services, Mental Health and Probation)**

- a. The placement cost will be paid through "Aid to Families with Dependent Children-Foster Care" funds within DCFS Title IV-E Waiver Capped Allocation, using 36% of Federal funds in the amount of \$1,706,167, 33% of State funds in the amount of \$1,563,986; and 31% of DCFS' Net County cost in the amount of \$1,469,199, for a total amount of \$4,739,352;
- b. The statutory supplemental cost will be financed using 31% from the Department of Mental Health in the amount of \$554,000, 4% from the Probation Department in the amount of \$66,667; and 65% from DCFS' Net County Cost in the amount of \$1,149,333 for a total amount of \$1,770,000;
- c. The additional supplemental rate will be financed using 12% from the Probation Department in the amount of \$33,333, and 88% from DCFS' Net County cost in the amount of \$253,667 for a total amount of \$287,000;
- d. The supplemental stipends will be financed using 100% from DCFS' Net County cost in the amount of \$642,000. (08-1220)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22.

Recommendation: Approve appropriation adjustment in amount of 9.8 million for the Department of Public Social Services to allow for the continued provision of assistance payments to the County's In-Home Supportive Services and General Relief participants, and provide supportive services to CalWORKs Welfare-to-Work participants, financed with a combination of over-realized, prior-year revenue, supplemental revenue, and appropriation adjustment, with no additional Net County Cost. **(Department of Public Social Services) 4-VOTES** (08-1216)

**APPROVED; AND THE CHIEF EXECUTIVE OFFICER WAS INSTRUCTED TO:**

**1. REPORT ON A QUARTERLY BASIS ON:**

- POTENTIAL BUDGETARY ISSUES IN RELATION TO THE IN-HOME SUPPORTIVE SERVICES (IHSS) PROGRAM IN LIGHT OF THE STATE'S CURRENTLY PROPOSED BUDGET, AND IMPENDING SHORT FALLS;**
- THE RESIDENCY VERIFICATION PROCESS FOR IHSS PROVIDERS;**
- CONSIDERATION OF MARKETING IHSS TO NON-SUPPLEMENTAL SECURITY INCOME (SSI) AND NON-MEDI-CAL RECIPIENTS WHO HAVE THE ABILITY TO PAY FOR THOSE SERVICES; AND**
- CONSIDERATION OF MAKING PRIVATELY-FUNDED IHSS AVAILABLE TO THOSE WITH DEPENDENT CARE SPENDING ACCOUNTS; AND**

**2. REPORT BACK TO THE BOARD AT ITS MEETING OF JUNE 17, 2008 ON:**

- COMPENSATION ISSUES THAT MAY ARISE WITH THE UNION IN CONNECTION WITH THE NEXT CONTRACT AS IT RELATES TO IHSS; AND**
- HOW THE GOVERNOR'S PROPOSED BUDGET WOULD AFFECT THE COUNTY GENERAL FUND AND WHAT OPTIONS THE COUNTY HAS IF THE CURRENTLY PROPOSED STATE BUDGET IS APPROVED. DRAFT DRAFT DRAFT DRAFT DRAFT**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 23.** Recommendation: Authorize the Director of Public Social Services to prepare and execute contract with File Keepers, LLC, substantially similar to the contract that provides case record storage and retrieval services, at an estimated cost of \$13,285,844 for the five-year term, and \$2,657,168.80, annually, effective July 1, 2008, or upon the Director's approval, whichever is later, through June 30, 2013; also authorize the Director to prepare and execute amendments to the contract for any decrease or for any increase of no more than 10% of the total contract rates when the change is necessitated by additional and necessary services. To the extent these

costs are claimed to CalWORKs and Food Stamps, there is no additional Net County Cost (NCC) after the required Maintenance of Effort is met. The share of costs associated with other programs, such as General Relief, results in an estimated NCC of \$239,145, annually, with funding included in the Fiscal Year 2008-09 Proposed Budget. Funding for future years will be included in the Department's annual budget requests. **(Department of Public Social Services)** (08-1219)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Authorize the Director of Public Social Services to approve sole source contract with Sandra Burton Greenstein, at a projected cost of \$15,000 per Fiscal Year, for consulting services to the Commission for Public Social Services' Committee on Review and Evaluation of CalWORKs, effective July 1, 2008, or the day after Board approval, whichever is later, through June 30, 2009, with an option to extend the contract for two additional one-year terms, with funding included in the Department's Fiscal Year 2008-09 Proposed Budget. **(Department of Public Social Services)** (08-1222)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Health and Mental Health Services**

25. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to Specialty Medical Services Agreement (Hospitalist Services for Trauma Care) with USC Surgeons Inc., to extend the agreement term for an additional three years, effective July 1, 2008 through June 30, 2011, or until the State Trauma Care Funding has been fully expended, to allow for the continued provision of

critically needed specialty physicians and surgeons to augment trauma center coverage on an on-call and on-site basis at LAC+USC Medical Center (1), and provide LAC+USC additional time to fully expend the appropriated State Trauma Care Funding, with no change to the maximum obligation. **(Department of Health Services)** (08-1237)

**APPROVED**

[See Supporting Document  
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a new Legal Entity agreement with Tri-City Mental Health Center (Tri-City MHC), for the provision of outpatient mental health services to Medi-Cal eligible adults and children residing in Pomona, Claremont and La Verne (1), effective July 1, 2007 for Fiscal Years 2007-08, 2008-09 and 2009-10. The retroactive annual maximum contract amount (MCA) will be \$2,091,722 for Fiscal Year 2007-08, \$3,958,236 for Fiscal Year 2008-09, and \$3,974,272 for Fiscal Year 2009-10. Contract payments will be funded with Federal and State funding. Tri-City MHC will be providing the local match for Medi-Cal services through realignment funds it receives directly from the State; also authorize the Director to prepare and execute future amendments to the Legal Entity agreement provided the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA, and the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed a change of 20% from the applicable revised MCA; and any increase shall be used to reflect program and/or policy changes. (Continued from meeting of 5-13-08) **(Department of Mental Health)** (08-1044)

**CONTINUED TO JUNE 17, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

27. Recommendation: Approve and authorize the Director of Mental Health to prepare, execute, and renew the following eight specialized Community Care Residential Facility (CCRF) agreements to allow the Department to provide uninterrupted services to existing clients for Fiscal Years 2008-09, 2009-10 and 2010-11, which will be paid at the State mandated Life Support Rates, with Fiscal Year 2008-09 rates expected to be received in July 2008, and Mental Health Services Act funding not to exceed a total of \$3,715,000 included in the Department's Fiscal Year 2008-09 proposed budget, applicable to all of the CCRF renewal agreements; and authorize the Director to prepare and execute future new agreements with other qualified and licensed CCRF providers; and to prepare and execute future amendments to the agreements, provided that any such increase shall be used to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes:  
**(Department of Mental Health) (08-1203)**

8025 Sepulveda, LLC

Homes for Life Foundation

Ruchell Enterprises, Inc.

Social Model Recovery Systems, Inc.

Topanga-Roscoe Corporation

Transitional Living Centers for Los Angeles County, Inc.

Walker's Care

Western Ferndale, Inc.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Director of Mental Health to prepare, execute and renew Service Agreement with Lifesigns, Inc., to provide sign language interpretation services to hearing impaired persons in a mental health services setting, for Fiscal Year 2008-09, effective July 1, 2008 through June 30, 2009, not to exceed \$50,000, fully offset by Sales Tax Realignment funds; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments under the agreement for the fiscal year shall not exceed an increase of 20% from the total compensation amount; any such increase shall be used to reflect program and/or policy changes; the Board has appropriated sufficient funds for all changes; and the parties may, by written amendment, mutually agree to

reduce programs or services without reference to the 20% limitation. **(Department of Mental Health) (08-1199)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director of Mental Health to prepare, execute, and renew a Consultant Services agreement with Multisystemic Therapy Services, Inc., to provide a patented therapeutic approach to treatment and provide training, consultation and licensure for mental health staff, for Fiscal Years 2008-09, 2009-10, and 2010-11, with funding for Fiscal Year 2008-09 to be funded by the Schiff-Cardenas State allocation through an Intrafund Transfer from the Probation Department and funding for Fiscal Years 2009-10 and 2010-11 to be requested through the Department's annual budget process; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the contractor under the agreement for the applicable Fiscal Year shall not exceed an increase of 20% from the total compensation amount; any such increase shall be used to reflect program and/or policy changes; and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (08-1204)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Director of Mental Health to disburse \$5,080 to Memorial Counseling Associates Medical Group, Inc., and \$4,200 to Jill Schmidt, Nurse Practitioner, Department of Mental Health Fee-For-Service Network Providers to resolve disputed claims for reimbursement for Fiscal Years 2005-06, 2006-07, and 2007-08, via the Department's Alternate Dispute Resolution process. **(Department of Mental Health) (08-1213)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31. Recommendation: Ratify the Department of Mental Health's prior acceptance of a Memorandum of Understanding (MOU) with the Los Angeles County Office of Education (LACOE) that ensures the Department will receive \$13,832,574 in Individuals with Disabilities Education Act (IDEA) funds for Fiscal Year 2007-08 to enable the Department to accept IDEA funds for mental health services to eligible students identified with disabilities and with an Individual Education Plan. The IDEA funds were allocated to LACOE by the California Department of Education in accordance with Assembly Bill 1897, and will be fully transferred to the County on behalf of the Department for Fiscal Year 2007-08 upon Board approval, with funds included in the Department's Fiscal Year 2007-08 Adopted Budget; authorize the Director to extend and/or amend the existing MOU, execute a new MOU to receive additional funds and/or to continue funding in future Fiscal Years provided that the MOU remains substantially similar to the MOU between the County and LACOE for Children's Mental Health Services. **(Department of Mental Health) (08-1207)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director of Public Health to execute Standard Agreement from the California Department of Education (CDE) to provide funding to the Department's Environmental Health Program to conduct health and sanitation inspections of food service operations at 387 CDE sites within the County that provide free lunches to children as part of the CDE 2008 Summer Food Services Program (SFSP), effective July 1 through September 30, 2008, in the amount of \$35,902, at no Net County Cost; and authorize the Director to execute future Standard Agreements to accept subsequent CDE SFSP annual funding in an amount not to exceed \$55,000 per program year, at no Net County Cost through September 30, 2013 or until CDE's termination of SFSP, whichever occurs first; and to execute amendments to the Standard Agreements to accept rollover funds or to increase or decrease funding up to 25% of the annual award for the period of July 1, 2008

through September 30, 2013, at no Net County Cost. **(Department of Public Health)**  
(08-1189)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Director of Public Health to offer and execute agreement with Kendall Planning + Design (KPD) to provide technical assistance coordinator services to the Department's Policies for Livable Active Communities and Environments program providers in promoting changes to the built environment to increase opportunities for physical activity for Los Angeles County residents, effective upon Board approval through June 30, 2008, with provisions for up to three one-year automatic renewals through June 30, 2011, at a cost not to exceed \$571,000; authorize the Director to increase or decrease KPD's Fiscal Year 2007-08 contract maximum obligation and each subsequent Fiscal Year's maximum obligation by no more than 25% of the specific Fiscal Year's maximum obligation based on KPD's performance and the availability of funds. **(Department of Public Health)** (08-1236)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director of Public Health to execute amendment to agreement with Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA), for the continued provision of health coverage outreach, enrollment, retention, and utilization (OERU) services for Healthy Kids Outreach Partnership Program for an additional 12 months for the period July 1, 2008 through June 30, 2009, in amount of \$3,413,543; also approve and authorize the Director to execute amendment to agreements with the Los Angeles Unified School District and the Los Angeles County Office of Education; execute amendment to agreements with 13 community-based OERU providers, including training service provider, National Health Foundation, to extend the term of each agreement for a period of 12 months, effective July 1, 2008 through June 30, 2009, and to increase the maximum obligation of each agreement for a revised total cumulative annual maximum obligation of \$4,403,587 (previously \$3,851,930), fully revenue offset; and authorize the Director to accept and execute any amendments to the First 5 LA Agreement to rollover any unspent funds and/or to increase or decrease the base award up to 25% and to increase or decrease the maximum obligation of each community health coverage agreement up to 25%, based on performance and contingent upon the availability of funds. **(Department of Public Health) (08-1235)**

**CONTINUED TO JUNE 10, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

### **Community and Municipal Services**

35. Recommendation: Approve Fiscal Year 2007-08 appropriation adjustment to increase the Department of Parks and Recreation's Services and Supplies appropriation in amount of \$903,000; decrease its Salaries and Employee Benefits appropriation in amount of \$798,000; and increase its Intrafund Transfers appropriation in amount of \$105,000; and approve Fiscal Year 2007-08 appropriation adjustment to increase Landscape Lighting Area District-District 4-Zone 69-West Creek Copperhill Estate Services and Supplies appropriation in amount of \$41,000, and increase its Revenue-Charges for Services by the same amount. **(Department of Parks and Recreation) 4-VOTES (08-1229)**

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Recommendation: Find that the recommended contract for data conversion services can be performed more economically by an independent contractor; approve and instruct the Chair to sign contract with Datagraphic Computer Services, Inc., for data conversion services and provision of various monthly reports under the Countywide Accounting and Purchasing System at the Department of Parks and Recreation for a total maximum cost of \$20,475 per year, for one year effective July 1, 2008, with two one-year renewal options, for a maximum contract term of three years; authorize the Director of Parks and Recreation to execute future amendments to add or change certain terms and conditions in the contract as required by the Board or Chief Executive Officer; to exercise the contract renewal options annually which may include a cost-of-living adjustment per option year; and to annually expend an additional 10% of the contract costs per year, due to changes affecting monthly volume projections within the scope of the contract; and find that action is exempt from the California Environmental Quality Act. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Parks and Recreation)** (08-1239)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76584**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director of Parks and Recreation to execute two year contract with three one-year renewal options, for a maximum of five years, with the City of Temple City (5) for the provision of a Community Swim Program, which consists of pool lifeguards/swimming instructors, supervisor(s), pool manager, cashier clerk, and locker room attendant, for the program with estimated staff costs of \$55,280, for the first year, reimbursed by the City of Temple City; authorize the Director to exercise renewal options annually; and find that actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-1232)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve the Library Headquarters Modular Building Project, C.P. No. 77532, with a project budget of \$510,000, for the purchase and installation of a modular building to relieve overcrowding at the Public Library Headquarters in Downey (4); authorize the County Librarian and the Acting Director of Internal Services to proceed with the completion and delivery of the project; and find that project is exempt from the California Environmental Quality Act. **(Public Library)** (08-1233)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works) 4-VOTES** (08-1195)

Project ID No. OSD0000011 - Traffic Signal and Street Light Maintenance Project, to maintain traffic signals and street lights, in the unincorporated communities adjacent to the Cities of La Puente, Compton, West Hollywood, Whittier, and San Dimas, Steiny and Company, Inc., for revision in bid quantities, with an increase in the contract amount of \$30,107

Project ID No. RDC0014635 - Commuter Bikeway Signing Project, Phase II, to install signs and pavement markings, Cities of South Gate, Lynwood, Santa Monica, Long Beach, and Temple City, TDS Engineering, Inc., for additional signs, relocation of signs, addition of anti-graffiti coating, and reimbursement of permit fees, with an increase in the contract amount of \$14,641.24

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40.

Recommendation: Approve and instruct the Chair to sign agreement with the California Department of Transportation which assigns a County apportionment of Federal funds in amount of \$950,813, to the State in exchange for an equal amount of non-Federal State Highway Account funds, and allocates to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2007-08, for a total payment to the County of \$1,050,813, under the Federal Apportionment Exchange Program and State Match Program. **(Department of Public Works)** (08-1202)

**APPROVED AGREEMENT NO. 76577**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Southland Transit, Inc., in an annual sum not to exceed \$811,705 for Whittier et al., Dial-A-Ride Service in the unincorporated communities of Avocado Heights, Bassett, Hacienda Heights, Rowland Heights, and South San Gabriel, and the unincorporated areas surrounding the Cities of Covina, La Puente, West Covina, and Whittier (1, 4, and 5), for a one-year term commencing July 1, 2008, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Acting Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work; and to renew the contract for each additional renewal option; and find that contract work is statutorily exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1234)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76588**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Chair to sign contract with Southland Transit, Inc., in an annual sum not to exceed \$582,510 for the East Los Angeles Dial-A-Ride Service (1), for a term of one year commencing on July 1, 2008, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Acting Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required and fuel cost adjustments; to approve and execute amendments, for each additional renewal options to incorporate necessary changes within the scope of work, and to suspend work; and find that contract work is statutorily exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1242)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76589**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43. Recommendation: Find that service can be performed more economically by an independent contractor and that the use of a sole source agreement with the Watts Labor Community Action Committee, the only local transit provider with prior smart shuttle transit operational experience within the service target areas for the unincorporated residents in the communities of Rosewood, West Rancho Dominguez, and Willowbrook, is in fact in the best interest of the County and that a competitive solicitation is not feasible for the initial two-year demonstration period; approve and instruct the Chair to sign agreement with Watts Labor Community Action Committee for the Rosewood Smart Shuttle Service for a two-year demonstration period commencing on June 6, 2008 with a one-year renewal option from June 6, 2010 through June 5, 2011, not to exceed a total contract period of three years; find that service is statutorily exempt from the California Environmental Quality Act; and authorize the Acting Director of Public Works to take the following related actions: **(Department of Public Works)** (08-1246)

Disburse up to a total maximum contract sum of \$987,000 for the initial two-year term, to be proportioned as \$876,000 (\$438,000 per contract year) for the monthly operation of the service and \$111,000 for the one-time cost of specialty equipment, with necessary funds available in the Second Supervisorial District's Proposition A Local Return Program portion of the Transit Enterprise Fund;

Increase the maximum contract sum including service costs and specialty equipment costs, up to an additional 25% for any additional work and specialty equipment, and to account for adjustments in fuel prices stated within the scope of the agreement, if required;

Exercise a one-year renewal option in amount not to exceed \$438,000; and

Execute change notices or amendments required to accommodate service modifications within the scope of work and to suspend work.

**APPROVED; ALSO APPROVED AGREEMENT NO. 76590**

[See Supporting Document  
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Increase the amount for future Job Order Contracts (JOCs) from the current limit of \$3.9 million to a new limit of \$4 million, to reflect annualized increases based on the applicable consumer price index from 2006 to 2007; adopt and advertise JOCs Unit Price Book and Specifications for 11 separate JOCs and one JOC for site clearing and demolition of structures; set July 8, 2008 for bid openings; and award and authorize the Acting Director of Public Works to prepare and execute the following JOC's: **(Department of Public Works)** (08-1244)

Award 11 separate JOCs for a fee not to exceed \$4 million each to the lowest responsive and responsible bidders, for work related to maintenance, repair and refurbishment of County infrastructure and facilities; and

Award JOC for a fee not to exceed \$2 million to the lowest responsive and responsible bidder, for work related to site clearing and demolition of structures.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of the County Flood Control District, instruct the Chair to sign Funding Agreement authorizing the District to provide the Department of Parks and Recreation funding in amount of \$3,900,000 for Fiscal Year 2007-08, to preserve recreational features at Frank G. Bonelli Regional Park, Peck Road Park, and various hiking and equestrian trails (1 and 5); also approve and instruct the Chair to sign Sublease to continue a lessor/lessee relationship between

the County and the District for Frank G. Bonelli Regional Park and to allow the District to acquire an interest in the property; and find that actions are categorically exempt from the California Environmental Quality Act. **(Departments of Public Works and Parks and Recreation)** (08-1206)

**APPROVED; ALSO APPROVED AGREEMENT NOS. 76591 AND 76592**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign cooperative agreement with various agencies to continue participation in the Southern California Stormwater Monitoring Coalition and its cooperative Stormwater Research Needs Program, for a period of five years. **(Department of Public Works)** (08-1194)

**APPROVED AGREEMENT NO. 76598**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to enter into a consultant services agreement with North American Weather Consultants, Inc., to prepare the appropriate document for California Environmental Quality Act compliance and initiate cloud seeding services to augment the rainfall within select watersheds in the San Gabriel Mountains for 2008-09 and continue cloud seeding services for the 2009-10 storm season, for an amount not to exceed \$300,000 for the first two years (\$50,000 approximately to prepare the environmental document and \$250,000 to initiate cloud seeding services) with the option to extend the services for two additional one-year terms (\$250,000 each year) for a maximum aggregate fee not to exceed \$800,000. **(Department of Public Works)** (08-1200)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the following; set July 8, 2008 for bid openings; and find that projects are categorically exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-1256)

San Gabriel River Clearing, 2008, in the Cities of Baldwin Park, City of Industry and Irwindale and unincorporated communities of Avocado Heights and Bassett (1), at an estimated cost between \$295,000 and \$340,000; and

Channel Right of Way Clearing, 2008, South Maintenance Area, in the southeast area of the County, various cities and unincorporated communities (1, 2, and 4), at an estimated cost between \$275,000 and \$320,000;

#### ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to enter into a consultant services agreement with CH2M Hill, for a fee not to exceed \$185,500 to perform a condition assessment of the West Coast Basin Barrier Project, with the West Basin Municipal Water District and the Water Replenishment District of Southern California to reimburse the Department of Public Works for approximately one-third of the cost each to perform the study, up to \$54,000 each. **(Department of Public Works)** (08-1201)

#### APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District (District), adopt resolution authorizing the Acting Director of Public Works to file grant applications with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Grant Program for the San Jose Creek Multiuse Study, the Avocado Creek and Workman Mill Restoration, the Puente Creek and La Seda Restoration, the Canyon Grounds Multiuse improvement, the Lario Creek Multiuse Improvements, and the Big Tujunga Dam Habitat Restoration and Enhancement Project; certify that the projects are consistent with applicable local or regional land use plans and programs; are consistent with Common Ground and Phase II Final Reports, that the District has or will have sufficient funds to operate and maintain the projects, and has reviewed and understands the General Requirements and General Policies in the Rivers and Mountains Conservancy Grant Program Guidelines; and authorize the Acting Director of Public Works to conduct all negotiations and execute and submit all documents related to the grant applications. **(Department of Public Works)**  
(A08-1245)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Waterworks Districts (Districts), adopt resolution for the addition of Part 7 to the Rules and Regulations of the Districts establishing a Water Conservation Customer Rebate Program (3, 4 and 5), to provide financial incentives to the Districts' customers to purchase and install approved products to improve their water-use efficiency; authorize the Acting Director of Public Works to accept rebate applications from customers for the installation of approved water conservation products purchased on or after January 1, 2008. **(Department of Public Works)** (08-1247)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Adopt and advertise plans and specifications for construction of the Jesse Owens Park Parking Lot Project, Specs. 6904, C.P. No. 69583 (2), at an estimated construction cost of \$389,000; set June 24, 2008 for bid opening; authorize the Acting Director of Public Works to execute consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,200 funded by existing project funds and to establish the effective date following determination by the Acting Director; award construction contract to be financed from the Safe Neighborhood Parks Proposition of 1996 and from the Park Improvement Special Fund to the apparent lowest responsive and responsible bidder, subject to the satisfactory and timely completion of a baseline construction schedule for the project by the bidder; authorize the Acting Director to determine, in accordance with the applicable contract and bid specifications, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; to award and execute the construction contract; to establish the effective date of the contract; and approve the Youth Employment Plan. **(Department of Public Works)** (08-1248)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Approve revised project budget of \$20,877,000 for the construction of the Centinela Area Probation Office and Building and Safety Firestone District Replacement Project, Phase III, Specs. 6880, C.P. No. 68272 (2); find that Tobo Construction, Inc., is the apparent lowest responsive and responsible bidder; and award and authorize the Acting Director of Public Works to execute construction contact with Tobo Construction, Inc., in amount of \$2,269,000 for the Project. **(Department of Public Works)** (08-1226)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

54. Recommendation: Adopt and advertise plans and specifications for First Street Over White Avenue, et al., bridge seismic retrofit, in the City of Pomona (1), at an

estimated cost between \$250,000 and \$295,000; and set July 1, 2008 for bid opening. **(Department of Public Works)** (08-1205)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction and maintenance service contracts for the following projects: **(Department of Public Works)** (08-1240)

Project ID No. FCC0001077 - CMP Lining, CDR Phase 1A, to clean, video inspect, and line storm drains, in the unincorporated communities of Valinda, Hacienda Heights, and West Arcadia (1, 4, and 5), to Southwest Pipeline & Trenchless Corporation, in amount of \$860,968

Project ID No. FCC0001078 - CMP Lining, CDR Phase 1B, to clean, video inspect and line storm drains, City of Whittier and the unincorporated communities of City Terrace and South Whittier (1 and 4), to Sancon Engineering, Inc., in amount of \$654,218

Project ID No. FMD0003096 - Catch Basin Cleanout 2008, Los Angeles River Watershed, to clean catch basins, in various cities and unincorporated communities in the Los Angeles River Watershed (All Districts), to J & G Maintenance Service, Inc., in amount of \$526,500

Project ID No. FMD0003099 - Catch Basin Cleanout 2008, San Gabriel River Watershed, et al., to clean catch basins, in various cities and unincorporated communities in the San Gabriel River Watershed (1, 4, and 5), to Clean Environmental, Inc., in amount of \$212,750

Project ID No. RDC0014111 - Irwindale Avenue over Big Dalton Wash, et al., to seismically strengthen two bridges, City of Irwindale (1), to Sol Construction, Inc., in amount of \$165,580

Project ID No. RDC0014647 - Union Pacific Railroad Landscape Project, to furnish and plant vines, remove and replace chainlink fence, and construct irrigation system, in the unincorporated community of Walnut Park (2), to FS Construction, in amount of \$117,596

Project ID No. SMDACO0110 - Olympic Avenue, et al., Sanitary Sewers, to clean, video inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), to Repipe-California, Inc., in amount of \$269,980

Project ID No. WRDD000021 - San Dimas Dam and Reservoir Sediment Removal, to remove and dispose sediment and other debris from the reservoir, in the Angeles National Forest area of the City of La Verne (5), to Coastal Grading & Excavating, Inc., in amount of \$4,338,652

Project ID No. WWD4004015 - Avenue J-4 and 15th Street West Booster Pump Station, to replace water supply facility, City of Lancaster (5), to Socal Pacific Construction Corp., in amount of \$1,413,000

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)**

Project ID No. FCC0001012 - Ruthdale Drain Extension, to construct a storm drain, catch basins, junction structures, and manholes, in the unincorporated community east of San Marino (5), Ramona, Inc., with changes amounting to an increase of \$13,451.36 and an overall net credit of \$2,548.64, and a final contract amount of \$590,226.66

Project ID No. RDC0013680 - Vermont Ave., to resurface roadway, reconstruct curb and gutter, sidewalk, driveways, and cross gutters, install traffic signals, and landscape roadway medians, in the unincorporated community west of the City of Carson (2), Sequel Contractors, Inc., with changes amounting to a credit of \$183,117.83, and a final contract amount of \$3,153,343.25

Project ID No. RDC0014226 - Harbor Blvd., to resurface and reconstruct roadway, reconstruct curb and gutter, sidewalk and curb ramps, modify traffic signals, and install striping and pavement markings, City of La Habra Heights (4), R.J. Noble Company, with changes amounting to a credit of \$155,216.44, and a final contract amount of \$904,880.44

Project ID No. RDC0014508 - 74th Street over Alameda Corridor, to construct a bridge and install traffic signals, in the unincorporated community of Walnut Park (1), PKB Construction, Inc., with a final contract amount of \$2,184,199.63

Project ID No. RDC0014827 - Gladstone St., to resurface roadway and reconstruct curb and gutter, sidewalk, and curb ramps, City of Glendora and in the unincorporated community west of Glendora (1 and 5), All American Asphalt, with changes amounting to a credit of \$314.27, and a final contract amount of

\$331,175.73

Project ID No. RDC0014982 - As Needed Traffic Signal Construction, 2006-07, to install and modify traffic signals, in various unincorporated communities throughout the County, C. T. & F., Inc., with changes amounting to a credit of \$257,427.85, and a final contract amount of \$1,292,416.88 (08-1196)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**Public Safety**

57. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Diamond Contract Services, Inc., for specialized custodial/related services effective July 1, 2008 through June 30, 2013, with an option to extend the term for up to two additional one-year and six month-to-month periods, at a maximum annual cost of \$261,276.92, which includes a contingency fund in amount of \$34,079.60 per year for each of the five base years and \$22,719.73 per year for each of the two annual renewal periods, if exercised, for emergency and or expanded services within the scope of the agreement; authorize the Director, Department of Coroner to exercise the renewal options under the terms of the agreement; expend up to \$34,079.60 annually during the first five base years and \$22,719.73 for each renewal option year, if exercised for emergency and or expanded services within the scope of the agreement and execute applicable amendments; also authorize the Director to increase amount during the optional term of the agreement, provided the adjustment does not exceed the consumer price index or the average salary movement granted

to County employees during the preceding calendar year, whichever is less, not to exceed 3% annually. **(Department of Coroner) (08-1227)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76585**

[See Supporting Document](#)  
[Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

58. Recommendation: Authorize the District Attorney to submit grant application to the Governor's Office of Emergency Services (OES) in amount of \$240,000 for the period of July 1, 2008 to June 30, 2009 which the grant award amount is \$180,000 with a required 25% match of \$60,000 for the Stalking and Threat Assessment Team for Fiscal Year 2008-09 to assist underserved victims of crime by alleviating trauma and the devastating effects of crime on the lives of victims and their families; the estimated project cost for the STAT Program is \$276,000 offset by \$180,000 in grant funds, and the District Attorney to absorb a total of \$96,000, which includes the 25% required match of \$60,000; instruct the Chair to sign Certification of Assurance of Compliance form required to complete the OES grant application; authorize the District Attorney, upon award of grant funding by OES, to accept and execute Grant Award Agreement, which also includes authorization to approve any subsequent amendments, modifications, and/or extensions to the grant award that do not increase the Net County Cost. **(District Attorney) (08-1182)**

**APPROVED AGREEMENT NO. 76599**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a three-year agreement with the California Department of Forestry and Fire Protection; authorize the Fire District to provide fire protection services to the State Responsibility Areas covering the period from July 1, 2008 through June 30, 2011, and to receive compensation for such services in the amount of \$64,253,555; authorize the Fire Chief to execute any amendments to the agreement necessary to accept additional compensation from the State that exceeds the State's spending authority of \$64,253,555 through June 30, 2011; and to review and update the Operating Plan on an annual basis; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (08-1223)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76583**

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

60.

Recommendation: Approve and instruct the Chair to sign contract with Special Services for Groups (SSG) in an amount not to exceed \$200,000 to provide employment services to high-risk/high-needs youth in Cluster 4, Area 1 (4), for a 12-month period, effective July 1, 2008 through June 30, 2009, fully offset by Juvenile Justice Crime Prevention Act funds; authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with SSG; and to execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. **(Department of Probation)** (08-1214)

**APPROVED AGREEMENT NO. 76595**

[See Supporting Document](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

61.

Recommendation: Authorize the Chief, Office of Public Safety to execute an amendment to contract with North American Security, Inc., increasing the first year contract sum to \$1,205,955 (an increase of \$253,295) and increasing the second year contract sum to \$1,463,400 (an increase of \$257,445) to address unforeseen contract security services for the Departments of Health Services and Public Health and the Antelope Valley Health Centers (5). **(Office of Public Safety)** (08-1208)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

62. Recommendation: Authorize the Chief, Office of Public Safety to execute an amendment to contract with Securitas Security Services USA, Inc., increasing the first year contract sum to \$6,134,345 (an increase of \$1,105,581) and increasing the second year contract sum to \$7,247,545 (an increase of \$1,113,200) to address unforeseen contract security services for the Department of Health Services, LAC+USC and four Health Centers (1). **(Office of Public Safety)** (08-1217)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

63. Recommendation: Authorize the Chief, Office of Public Safety to execute an amendment to contract with Securitas Security Services USA, Inc., increasing the first year contract sum to \$2,511,889 (an increase of \$359,377) and increasing the second year contract sum to \$3,224,035 (an increase of \$712,146) to address unforeseen contract security services for the Department of Health Services, Harbor-UCLA Medical Center and seven Health Centers (2). **(Office of Public Safety)** (08-1212)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

64. Recommendation: Accept nonmonetary donation of piloting video surveillance technology valued at \$117,555, from the Safe Cities Foundation, for the purpose of expanding the use of video surveillance equipment to the Sheriff's Century Station (2); and authorize the Sheriff to send a letter expressing his appreciation for the generous donation. APPROVE **(Sheriff's Department)** (08-1221)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65. Recommendation: Authorize the purchasing agent to proceed with solicitation, purchase, and installation of an Ecaro Clean Agent Fire Suppression System which suppresses fire by displacing the oxygen within the freezer units, for the six existing DNA freezers located at the Department's STARS Center, with an estimated cost of \$229,500, funded through the Narcotics Bureau's forfeiture funds. APPROVE **(Sheriff's Department)** (08-1224)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

66. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,869.36. **(Sheriff's Department)** (08-1198)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## **Miscellaneous Communications**

67. Consideration of corrective action plan for case entitled Loretta Borunda v. County of Los Angeles, Los Angeles Superior Court Case No. BC 367 078. (Continued from meetings of 4-15-08 and 5-13-08) (08-0812)

**CONTINUED TO JUNE 17, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

68. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Mark Nelson v. County of Los Angeles, Los Angeles Superior Court Case No. BS 091 319, in the amount of \$230,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Special Districts General Liability Trust Fund.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to a hostile work environment and retaliation. (Continued from meeting of 5-20-08) (08-1096)

**APPROVED**

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

69. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Colleen Sarayno v. County of Los Angeles, Los Angeles Superior Court Case No. BC 336 792, in the amount of \$550,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that the Probation Department failed to engage in an adequate interactive process and did not provide reasonable accommodation for

an employee's disability. (Continued from meeting of 5-20-08) (08-1095)

**APPROVED**

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

70. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ron Ramirez v. County of Los Angeles, United States District Court Case No. CV-05873 GHK, in the amount of \$120,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Human Resources - Office of Public Safety budget.

This lawsuit concerns allegations that the Office of Public Safety violated Federal law by not compensating two employees for overtime. (08-1209)

**APPROVED**

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71. Ordinance for adoption amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to standardizing appeal procedures and clarifying the beginning and end dates of the time period in which to file an appeal for various land use entitlements; and eliminating from the appeal fee, and the requirement that an appellant pay costs for transcribing the prior hearings for the permit at issue. (08-1141)

**ADOPTED ORDINANCE NO. 2008-0026. THIS ORDINANCE SHALL TAKE EFFECT JULY 4, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Molina

Vote: Unanimously carried

#### **IV. SEPARATE MATTER 72**

72. Recommendation: Adopt resolution authorizing the issuance and sale of certain Los Angeles County School and Community College District 2008-09 Tax and Revenue Anticipation Notes, in an aggregate principal amount not to exceed \$50,000,000. **(Treasurer and Tax Collector)** (08-1174)

**ADOPTED**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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#### **V. DISCUSSION ITEM 73**

73. Report by the Interim Director of Health Services, in conjunction with the Chief Executive Officer, and the assistance of Facilities Development Incorporated, to address on a regional level how a patient "surge" of 5%, 10%, 15% and 20% could affect Emergency Department Boarding Time (EDBT) wait times if the hospital is operating at 80%, 85%, 90% and 95% occupancy, as requested at the meeting of April 22, 2008. (Continued from meeting of 5-6-08) (08-1001)

**CONTINUED TO JUNE 24, 2008**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

## **VI. MISCELLANEOUS**

### **74. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 74-A.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation opposing Assembly Bill 212 (Fuentes), legislation which would undermine the City of Los Angeles' ability to amend its own General Plan and Zoning Ordinance. (08-1238)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Memo](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 74-B.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 16-year-old Samantha Salas, who was shot and killed while walking with a friend on the 2500 block of Peck Road near Longden Ave., in the unincorporated area of Monrovia, on January 26, 2008 at approximately 9:00 p.m. (08-1266)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 75.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the

agenda.

- 75-A.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Fire Chief to expand the scope of his fire flow assessment team to include a review of existing building codes applicable to studio sets, video libraries and related facilities, and recommend any prudent changes that they deem appropriate in the interest of fire safety. (08-1340)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: Supervisor Molina

Vote: Common Consent

**Public Comment 77**

- 77.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**KORI ILI, DR. GENEVIEVE CLAVREUL, MELVIN J. PICADO, WILL SHERMAN, CHRISTINE DICK, DEXTER T. JONES, DONALD VERLEUR, MARY L. DAVIS, YOLANDA LANGDON, LINA R. PHILIPP, ARNOLD SACHS, BRUCE RUSSELL, DAVID BARISH, ROBERT E. SMITH, LUZ DIAZ, CYNTHIA TAYLOR, AND JENNY BALEY ADDRESSED THE BOARD. (08-1332)**

[Video](#)

**Adjournments 78**

78. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Burke**

Laura Mae Davis  
Marian Wellman  
Daniel Kinsey

**Supervisor Yaroslavsky and All Members of the Board**

Norma Ring

**Supervisor Knabe**

Roque Blanco  
Joanne Marie De Boer  
Herbert H. Cass  
Judy Lyn Hanna  
Melvin Russell Lane  
Edward Raymond Lovell  
Constance Clarice Foiada Luther  
Philip J. McGrath  
Doris Simeon Robbins  
Donn Silvis  
Emilie I. Youngren

**Supervisor Antonovich**

Jack Applebaum  
Harold Walton Arnds, Sr.  
Calvin C. Booth  
John Rodney Davis  
Yvette Hakopian  
David A. Haris  
Margaret Fisher Hubbell  
Harvey Korman  
Ralph Paul Kuzmic  
Paul Leonard Lasagna  
Laura Meyer  
Daniel L. Shannon  
Army Pfc. Chad Trimble  
Terry Douglas Tull  
Sylvia Van Doren  
John Fisher Wagner, Jr. (08-1333)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

**REVIEWED AND CONTINUED**

**VIII. CLOSED SESSION REPORT FOR MAY 27, 2008**

**(CS-1)**      CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case  
No. CV 80-1341 RMT

**This is a class action lawsuit regarding past gender discrimination practices  
and the procedures for investigating harassment complaints within the Sheriff's  
Department.**

No reportable action was taken. (07-2001)

**(CS-2)**      CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and  
designated staff

Employee Organization(s) for represented employees: The Coalition of County  
Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild  
For Professional Pharmacists; Peace Officers Counsel of California; Association of  
Public Defender Investigators; and Los Angeles County Association of Environmental  
Health Specialists; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

**Closing    79**

- 79.**    The Board of Supervisors of the County of Los Angeles, and ex officio the governing  
body of all other special assessment and taxing districts, agencies and authorities for  
which said Board so acts, adjourned its meeting at 12:40 p.m. following Board Order  
No. 78.

The next regular meeting of the Board will be Tuesday, June 10, 2008 at 9:30 a.m.  
(08-1378)

[Closing](#)

The foregoing is a fair statement of the proceedings of the meeting held June 4, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors